

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

10/06/2013

X2A90FEC

Company Name

UNISTRUT HOLDINGS LIMITED

Company Number

00882312

Date of this return

22/05/2013

SIC codes

46130

70100

Company Type

Private company limited by shares

Situation of Registered

Office

DELTA POINT GREETS GREEN ROAD

WEST BROMWICH UNITED KINGDOM

B70 9PL



Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET MANCHESTER
UNITED KINGDOM
M1 5ES

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

17

Company Secretary 1

Type

Person

Full forename(s)

EILEEN

Surname

TIERNEY

Former names

Service Address.

16100 S. LATHROP AVENUE

HARVEY
ILLINOIS
USA
60426

Type

Person

Full forename(s)

LUCY ALEXANDRA

Surname.

BENTLEY

Former names

Service Address

16 ARLEY CLOSE

ALSAGER CHESHIRE

UNITED KINGDOM

ST7 2XA

Country/State Usually Resident UNITED KINGDOM

Date of Birth 05/03/1969

Nationality BRITISH

Occupation.

ACCOUNTANT

Type

Person

Full forename(s)

AUDIE

Surname

HOMER

Former names

Service Address

62 BELLS LANE WORDSLEY **STOURBRIDGE** WEST MIDLANDS **UNITED KINGDOM**

DY8 5DQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 25/05/1968

Nationality. BRITISH

Occupation

OPERATIONS MANAGER

Type

Person

Full forename(s)

MR JAMES ADAM

Surname.

MALLAK

Former names

Service Address

16100 S LATHROP AVENUE

HARVEY ILLINOIS USA 60426

Country/State Usually Resident USA

Date of Birth. 27/04/1955

Nationality AMERICAN

Occupation:

GENERAL MANAGEMENT

Type

Person

Full forename(s)

JOHN PATRICK

Surname

WILLIAMSON

Former names

Service Address

16100 S LATHROP AVENUE

HARVEY ILLINOIS USA 60426

Country/State Usually Resident UNITED STATES

Date of Birth. 04/03/1961

Nationality. AMERICAN

Occupation

EXECUTIVE (CEO & PRESIDENT,

ATKORE INTERNATIONAL)

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20903836
C	CDD	Aggregate nominal value	20903836
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	Number allotted	1
a	GBP	Aggregate nominal value	1
Currency		Amount paid per share	1500000
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal	1
Currency	GBP	value	
		Amount paid per share	26500000
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	20903838	
		Total aggregate nominal value	20903838	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1

20903838 ORDINARY shares held as at the date of this return

Name

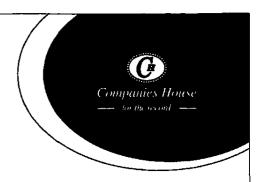
ALLIED PRODUCTS UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



COMPANY NAME: UNISTRUT HOLDINGS LIMITED

COMPANY NUMBER: 00882312

A second filed AR01 was registered on 13/06/2013